

CURRENT REPORT No. 54/2010

Date of Report:

12 October 2010

Re:

Draft resolutions submitted by shareholder to Extraordinary General Meeting of Shareholders of Emperia Holding S.A. to be held of 13 October 2010.

Update:

The Management Board of Emperia Holding S.A. in attachment to this report communicate to the public draft resolution submitted today by the shareholder Mr. Artur Kawa on EGMS of Emperia Holding S.A. which be held on 13 October 2010.

Mr. Artur Kawa is Chairman of Management Board of Emperia Holding S.A. and shareholder of the Company holding 1 000 086 shares of the Company, provide 1 000 086 votes at the General Meeting of Shareholders and constitute 6,62% of the share capital of the Company (6,62% votes at the GMS of the Company).

Legal Basis:

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005, in conjunction with § 38(1)(5) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.